

	Name & Case No.	Crime	Statute(s)	GSR	Govt rec	Sentence	Notable distinguishing factors
1	Baxter, William 21-10161-PBS	Boston PD Sgt conspired to steal, and did steal, OT pay	18 USC 371, 666	15-21 mos	1 yr +1 day	Time served	Pled to an information; no public safety issue
2	Carnes, James 20-10164-NMG-6	Boston PD officer conspired to steal, and did steal, OT pay	18 USC 371, 666	8-14 mos	1 day, deemed served	1 day, deemed served	No public safety issue
3	Centio, Neta 23-10166-LTS	Def conspired to pay RMV road test examiner cash in exchange for passing scores on applicants’ Class D road tests	18 USC 1349	27-33 mos	27 mos	15 mos	Pled to an information
4	Cesan, Paul 18-10383-DPW	MSP trooper stole OT pay (Troop E)	18 USC 666	10-16 mos	6 mos	1 day deemed served	Pled to an information; cooperated; one-off crime, not a conspiracy
5	Chin, Eric 18-10384-RGS	MSP trooper stole OT pay (Troop E)	18 USC 666	6-12 mos	3 mos	1 day deemed served	Pled to an information; cooperated; one-off crime, not a conspiracy
6	Cox-Johnson, Mia 23-10056-DJC	RMV branch mgr agreed to take cash in exchange for guaranteeing passing scores on CDL learner’s permit written tests	18 USC 1951	12-18 mos	10 mos	4 mos	Pled to an information
7	DeJong, Daren 18-10307-MLW	MSP trooper stole OT pay (Troop E)	18 USC 666	6-12 mos	6 mos	24 mos probation	Pled to an information; one-off crime, not a conspiracy
8	Dinh, Ngan 24-10029-PBS	Driving instructor conspired to pay RMV road test examiner cash in exchange for passing scores on applicants’ Class D road tests	18 USC 1349	6-12 mos	6 mos	24 mos probation	Pled to an information
9	Evans, Richard 21-10093-RGS ¹	Boston PD Captain conspired to steal, and did steal, OT pay	18 USC 371, 666			1 yr + 1 day	Convicted by jury; no public safety issue
10	Finch, George 21-10149-LTS	Boston PD Sgt conspired to steal, and did steal, OT pay	18 USC 371, 666	15-21 mos	4 mos	3 yrs probation	Pled to an information; cooperated; no public safety issue

¹ Evans was convicted of Conspiracy to Commit Theft Concerning Programs Receiving Federal Funds, in violation of 18 U.S.C. § 371; Theft Concerning Programs Receiving Federal Funds, in violation of 18 U.S.C. § 666; Wire Fraud, in violation of 18 U.S.C. § 1343; and Conspiracy to Commit Wire Fraud, in violation of 18 U.S.C. § 1349. The First Circuit recently reversed the Section 371 and 666 convictions and remanded the case for resentencing. *United States v. Evans*, __ F.4th __, 2025 WL 1805916 (1st Cir. July 1, 2025). PACER does not show a new sentencing date.

	Name & Case No.	Crime	Statute(s)	GSR	Govt rec	Sentence	Notable distinguishing factors
11	Griffin, Daniel 20-10319-MRG-1	MSP Lt conspired to steal, and did steal, OT pay; def also filed false tax returns	18 USC 371, 666, 1343; 26 USC 7206(2)	57-71 mos	71 mos	60 mos	Convicted by jury
12	Hedges, Christine 24-10069-ADB	Postal worker stole from post office	18 USC 641	0-6 mos	36 mos probation	36 mos probation	Pled to an information; cooperated; one-off crime, not a conspiracy; no public safety issue
13	Herman, Gary 18-10326-RWZ	MSP trooper stole OT pay (Troop E)	18 USC 666	6-12 mos	3 mos	1 day deemed served	Pled to an information; cooperated; one-off crime, not a conspiracy
14	Kennedy, Robert	Stoneham PD Sgt used fraud to avoid paying rent	18 USC 1343	0-6 mos	90 days	24 mos probation	No public safety issue
15	Lopez, Diana 20-10164-NMG-5	Boston PD officer conspired to steal, and did steal, OT pay	18 USC 371, 666	18-24 mos	18 mos	6 mos	No public safety issue
16	McAuliffe, Heath 19-10056-DLC	MSP trooper stole OT pay (Troop E)	18 USC 666	6-12 mos	6 mos	1 day deemed served	Pled to an information; one-off crime, not a conspiracy
17	Murphy, Michael 20-10164-NMG-7	Boston PD officer conspired to steal, and did steal, OT pay	18 USC 371, 666	8-14 mos	1 day, deemed served	1 day, deemed served	Cooperated; no public safety issue
18	Nee, Joseph 21-10177-PBS	Boston PD officer conspired to steal, and did steal, OT pay	18 USC 371, 666	10-16 mos	1 day, deemed served	24 mos probation	Pled to an information; cooperated; no public safety issue
19	Nee, Thomas 21-10294-RGS	Boston PD officer conspired to steal, and did steal, OT pay	18 USC 371, 666	8-14 mos	1 day, deemed served	1 day, time served	Pled to an information; no public safety issue
20	O'Brien, Gerard 20-10164-NMG-2	Boston PD Sgt conspired to steal, and did steal, OT pay	18 USC 371, 666	27-33 mos	5 mos	1 day, deemed served	Cooperated; no public safety issue
21	Odney, Eddie 16-10160-MLW	Boston PD officer used gift cards which he knew were from the return of stolen merchandise	18 USC 1029	0-6 mos	12 mos probation	36 mos probation	Pled to an information; no public safety issue
22	Raftery, Gregory 18-10203-WGY	MSP trooper stole OT pay (Troop E)	18 USC 666	12-18 mos	6 mos	3 mos	Pled to an information; cooperated; one-off crime, not a conspiracy
23	Robertson, William 20-10319-MRG-2	MSP Sgt conspired to steal, and did steal, OT pay.	18 USC 371 666, 1343	37-46 mos	42 mos	36 mos	Convicted by jury

	Name & Case No.	Crime	Statute(s)	GSR	Govt rec	Sentence	Notable distinguishing factors
24	Semedo, Estevao 23-10055-IT	Driving instructor conspired to pay RMV road test examiner cash in exchange for passing scores on applicants' Class D road tests	18 USC 1349	6-12 mos	6 mos	24 mos probation	Pled to an information
25	Sweeney, Kevin 18-10286-NMG	MSP trooper stole OT pay (Troop E)	18 USC 666, 1343	6-12 mos	4 mos	60 days	Pled to an information; cooperated; one-off crime, not a conspiracy
26	Wilson, David 18-10290-RGS	MSP Lt stole OT pay (Troop E)	18 USC 666	6-12 mos	6 mos	1 day deemed served	One-off crime, not a conspiracy